

SCOTTSDALE

CITY COUNCIL MEETING

AMENDED SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

Mary Manors, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, February 26, 2008

***3:00 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:02 PM**

Roll Call – **ALL PRESENT**

1. REQUEST FOR EXECUTIVE SESSION FOR:

- ***A. Discuss and consult with its attorneys for legal advice; discuss and consult with its attorneys to consider the City's position and instruct its attorneys regarding City of Scottsdale v. Toll Brothers Az Construction Company, CV2004-001025; and discuss and consult with designated representatives of the public body to consider the City's position and instruct its representatives with respect to the acquisition or disposition of real estate.

Staff Contact(s): Deborah Robberson, City Attorney, (480) 312-2405, drobberson@scottsdaleaz.gov; Bruce Washburn, Deputy City Attorney, (480) 312-2405, bwashburn@scottsdaleaz.gov

- B. Discussion or consideration of employment, assignment, reappointment and salary of City Judge B. Monte Morgan, including, but not limited to, a personal interview of Judge Morgan, regarding his application for reappointment. A.R.S. § 38-431.03 (A)(1).

Staff Contact: Neal Shearer, Acting Human Resources General Manager, 480-312-2604, nshearer@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: **- OK – 7/0**

- ***A. Discuss and consult with its attorneys for legal advice; discuss and consult with its attorneys to consider the City's position and instruct its attorneys regarding City of Scottsdale v. Toll Brothers Az Construction Company, CV2004-001025; and discuss and consult with designated representatives of the public body to consider the City's position and instruct its representatives with respect to the acquisition or disposition of real estate. A.R.S. §§ 38-431.03(A)(3), (4) and (7).

- B. Discuss or consider employment, assignment, reappointment and salary of Presiding City Judge Monte Morgan, including, but not limited to, a personal interview of Judge Morgan, regarding his application for reappointment. A.R.S. § 38-431.03 (A)(1).

Adjourn to Executive Session – **3:04 PM**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).